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Agenda Item 7d

June 14, 2011

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

- I. SUBJECT:** Draft Agenda for the August 16, 2011, Benefits and Program Administration Committee Meeting
- II. PROGRAM:** Customer Services and Support
- III. RECOMMENDATION:** The Benefits and Program Administration Committee approve the draft agenda for the August 16, 2011, Benefits and Program Administration Committee Meeting.

IV. ANALYSIS:

This draft agenda for the August 16, 2011, Benefits and Program Administration Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan.

VI. RESULTS/COSTS:

None

DONNA RAMEL LUM
Deputy Executive Officer
Customer Services and Support

Attachment

Members of the Benefits and Program Administration Committee

[insert BPAC meeting date]

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